

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

In the Matter of the Seizure of  
(Briefly describe the property to be seized)Up to \$15,711,836 in United States currency from Bank of  
America account number ending in 6601, held in the name  
of Insurance Depot of America, LLC

Case No. 17-MJ-2097-MBB

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Massachusetts be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Up to \$15,711,836 in United States currency from Bank of America account number ending in 6601, held in the name of Insurance Depot of America, LLC

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before 04/27/2017  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_

Marianne B. Bowler

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30)

☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

April 13, 2017  
@ 3:04 PM

Marianne B. Bowler, JMS

City and state: Boston, MassachusettsMarianne B. Bowler  
Printed name and title

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<b>Return</b>		
Case No.: 17-MJ-2097-MBB	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken:		
<b>Certification</b>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: _____</p> <p>_____ <i>Executing officer's signature</i></p> <p>_____ <i>Printed name and title</i></p>		